

**APRIL 13, 2020**

**REGULAR SESSION**

**PULASKI COUNTY COUNCIL**

The Pulaski County Council met in regular session Monday April 13, 2020 at 7:00PM at the Pulaski County Highway Garage training room. Those present: President Ken Boswell and Auditor Laura Wheeler. Ron DeSabatine, Mike Tiede, Scott Hinkle, Brian Young, Jay Sullivan and Kathi Thompson were present by the phone due to the pandemic.

Also attending was Amber Thomlinson, Kyle Hurd, Jeff Richwine, Deputy Chris Schramm, Rex Allman.

**IN RE: INCIDENT MANAGEMENT TEAM**

The Incident Management Team established because of the COVID-19 pandemic was discussed. Federal Emergency Management Agency (FEMA) is expected to reimburse the County up to 75% on qualifying expenditures. The team is requesting, an appropriation of \$250,000.00; although it is not known at this time what the money will be used for, it is in preparation for the worst case scenario. A great deal of discussion pursued about the use of the money, and fiscal oversight.

The Incident Management Team Commander is Rex Allman, who suggested that \$50,000.00 should be enough to get through the summer. Kathi Thompson motioned to approve \$100,000.00 from the Riverboat fund to be advertised and appoint council members to the task force for financial oversight. Brian Young seconded the motion. Motion carried unanimously.

Jerry Sullivan made a motion to appoint Brian Young and Ron DeSabatine to the Incident Management Team as financial oversight and Kathi Thompson seconded. Motion carried unanimously.

**IN RE: AVIATION**

Aviation is asking for a \$16,000.00 additional from the Hangar Rent fund to purchase a new Kubota lawn mower. John Deere Implement and Agrisol both gave quotes and Aviation recommends the Kubota diesel from Agrisol. Kathi Thompson made a motion to approve 16,000.00 from the Hangar Rent Fund for advertisement, Mike Tiede seconded the motion. Motion carried unanimously.

**IN RE: ASSESSOR**

Holly VanDerAa requested a transfer of \$522.73 to pay for balance of Form 11 mailings as follows:

**1000-0008 County General/Assessor**

<b>From:</b>	<b>32100 Postage</b>	<b>522.73</b>
<b>To:</b>	<b>30899 Cyclical Reassessment</b>	<b>522.73</b>

Kathi Thompson made a motion to approve transfer, Mike Tiede seconded and motion carried unanimously.

**IN RE: SHERIFF**

Sheriff Richwine requested an additional appropriation of \$196,609.36 from the Statewide 911 for Call Works, which is a 60/40 grant and \$7,984.00 from Misdemeanant Fund for purchase and installation of security cameras in Dispatch for emergency override to the jail and repair of a camera in the Jail Pod as follows:

<b>1222-0005 Statewide 911/Sheriff</b>	<b>196,609.36</b>
<b>1175-0005 Misdemeanant/Sheriff</b>	<b>7,984.00</b>

Kathi Thompson made a motion to approve the request for advertising as presented, Scott Hinkle seconded and motion carried unanimously.

**IN RE: ADVERTISED ADDITIONALS**

The following Additional Appropriations have been advertised and presented for approval.

<b>1138-0301 Cumulative Capital Development/EMS</b>	<b>\$57,675.00</b>
<b>1148-0068 Drug Free Community</b>	<b>500.00</b>
<b>1168-0610 Local Health Maintenance/Health Department</b>	<b>45,500.00</b>
<b>2150-0232 Supplemental Juvenile Probation Services/Circuit Court</b>	<b>15,000.00</b>
<b>TOTAL REQUESTED ADDITIONAL</b>	<b>\$118,675.00</b>

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PULASKI COUNTY COUNCIL

REGULAR SESSION (continued)

Kathi Thompson made a motion to approve the advertised additional as presented, Jay Sullivan seconded and motion carried unanimously.

**IN RE: OTHER BUSINESS**

Kathi Thompson made a motion to approve the February 10, 2020 and March 09, 2020 regular session minutes, Brian Young seconded and motion carried unanimously.

The following Revised Ordinance for Salaries & Wages for 2020 was presented for approval.

	REQUESTED REVISION FROM	REQUESTED REVISION TO	EFFECTIVE DATE
Per Hour Wage Change as follows:			
Matrix Change			
8142-0009 VICTIM ASSISTANCE/Prosecutor			
16001 Angela Compton (6-10 Years)	\$16.81	\$17.23	4/5/2020
Status Change			
1170-0301 LIT PUBLIC SAFETY/Emergency Medical Service			
11500 Joseph Williams (FT to PT EMT)	\$11.22	\$14.00	3/22/2020
1000-0005 COUNTY GENERAL/Sheriff			
11101 Sarah Jolley (PT to FT Jailer)	\$14.00	\$14.85	3/8/2020

Kathi Thompson made a motion to approve the Salary and Wage revision as presented, Jay Sullivan seconded and motion carried unanimously.

**IN RE: 2019 PAY 2020 ENCUMBRANCES**

The following 2019 pay 2020 Encumbrances were presented for approval.

1000-0161 County General/Maintenance	
20801 Copier Supplies	67.67
22400 Janitor Supplies	134.27
32500 School/Meetings	35.77
31400 Pest Control	98.00
34800 Miscellaneous Service & Charges	120.70
County General/ Maintenance subtotal	456.41
1138-0161 Cum Cap Development/Maintenance	
36400 Bldg/Structure	394.98
MAINTENANCE TOTAL Encumbered	851.39
1107-0305 Aviation	
34200 Insurance	4,257.00
1000-0002 County General/Auditor	
20400 Official Records	140.56
1000-0232 County General/Circuit Court	
13600 Pauper Counsel	6,510.60
13800 Civil Pauper	4,827.78
45100 Law Books	535.54
CIRCUIT COURT TOTAL Encumbered	11,873.92
1000-0068 County General/Commissioners	
34100 Official Bonds	150.00
35200 NIPSCO	2,193.30
36600 Service/Maintenance (Server)	10,800.00
COMMISSIONER TOTAL Encumbered	13,143.30
1000-0007 County General/Coroner	
10403 Alternate Deputies	450.00
23000 Body Bags/Supplies	1,347.26
24100 Uniforms	120.00
24900 Lab Supplies	700.00
30404 Bio-hazard Disposal	270.00
30801 Laboratory Fees	48.75
39400 Autopsy Fees	772.59
44301 Equipment	1,123.90
45200 Furniture/Fixtures	674.02
CORONER TOTAL Encumbered	5,506.52
1000-0301 County General/EMS	
22100 Gas/Oil	1,594.32
24000 Medical Gases	127.55
24100 Uniforms	521.96
24601 Patient Care Supplies	1,603.87
31400 Pest Control	32.00
31801 Professional Services	2,405.41
32601 EMS Education	90.00
36100 Equipment Repair	5,253.55
36300 Service/Maint WTH	180.08
37302 Francesville Base Rent	650.00
44700 Patient Care Equip	12.59
County General/EMS subtotal	12,471.33

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REGULAR SESSION (continued)

1138-0301 Cum Cap Development/EMS	
36400 Bldg/Structure Repair	19,225.00
44700 Patient Care Equip	18,474.40
Cum Cap Development/EMS subtotal	37,699.40
EMS TOTAL Encumbered	50,170.73
1000-0011 County General/Extension	
32200 Travel	825.36
1135-0531 Cum Bridge/Maintenance & Repair	
44101 Machinery/Equipment	7,822.12
45501 Bridge Signs	905.85
Cum Bridge/County Highway subtotal	8,727.97
1176-0531 Motor Vehicle Highway/Maintenance & Repair	
25100 Traffic Control	395.92
49900 Misc Equipment	193,000.00
MVH/County Highway subtotal	193,395.92
COUNTY HIGHWAY TOTAL Encumbered	202,123.89
1000-0069 County General/Network Administrator	
32300 Telephone	8.60
36600 Service/Maint (Server)	2,969.99
36101 Copier/Lease Agreement	539.86
IT TOTAL Encumbered	3,518.45
1000-0009 County General/Prosecutor	
21100 Office Supplies	12.84
31801 Professional Services	561.21
32200 Travel	271.37
PROSECUTOR TOTAL Encumbered	845.42
1000-0006 County General/Surveyor	
33300 Photo/Blue Print	51.04
1000-0012 County General/Veterans' Office	
36100 Equipment Repair	35.00
1000-0005 County General/Sheriff	
22100 Gas/Oil Etc.	3,987.38
22300 Other Garage Supplies	1,406.54
22400 Janitor Supplies	1,507.26
22600 Inmate Meals	6,558.20
23100 Flares/Ammo	5,000.00
22500 Household Supplies	2,460.00
34800 Misc Services/Charges	301.82
36100 Equipment Repair	6,118.16
36300 Service/Maint WTH	3,928.23
44200 Motor Vehicles	1,900.00
44301 Equipment Repair	7,106.88
24801 Visual/Audio Supplies	100.00
Salary/Wages	
11501 Part-Time Clerical	343.50
11506 Part-Time Cook/Housekeeping	1,508.50
17002 Overtime Jailer	783.13
17004 Overtime Chief/Sgt/Cal	1,358.35
17005 Overtime Matron	173.28
1000-0626 County General/Animal Control	
11500 Part-time Help	574.00
County General/Sheriff subtotal	45,115.23
1114-0005 LIT Special Purpose/Sheriff	
22200 Tires/Tubes	1,620.92
23100 Flares/Ammo	178.50
24801 Visual/Audio Supplies	1,041.59
31100 Training	289.00
31600 Medical/Dental	4,500.00
34900 Computer Service	2,908.90
36400 Bldg/Structure Repair	1,556.57
44100 Office Equipment	44.97
LIT Special Purpose/Sheriff subtotal	12,140.45
1222-0005 STATEWIDE 9-1-1/Sheriff	
34900 Computer Service	8,687.00
36300 Service/Maint WTH	26,799.00
STATEWIDE 9-1-1/Sheriff subtotal	35,486.00
SHERIFF TOTAL Encumbered	92,741.68
<b>TOTAL AMOUNT ENCUMBERED</b>	<b>386,084.26</b>

Per FUND Summary

1000 County General

0002 Auditor	140.56
0005 Sheriff/0626 Animal Control	45,115.23
0006 Surveyor	51.04
0007 Coroner	5,506.52
0009 Prosecutor	845.42
0011 Extension	825.36
0012 Veterans' Office	35.00
0068 Commissioners	13,143.30
0069 Network Administrator	3,518.45
0161 Maintenance	456.41
0232 Circuit Court	11,873.92
0301 EMS	12,471.33

**TOTAL COUNTY GENERAL TO ENCUMBER 93,982.54**

**1107 Aviation 4,257.00**

**1114 LIT Special Purpose 12,140.45**

**1135 Cum Bridge 8,727.97**

1138 Cum Cap Development

0161 Maintenance 394.98

0301 EMS 37,699.40

**TOTAL CUM CAP DEVELOPMENT 38,097.38**

**1176 Motor Vehicle Highway 193,395.92**

**1222 Statewide 9-1-1 35,486.00**

**TOTAL AMOUNT TO ENCUMBER \$386,084.26**

This is money that was budgeted and spent in 2019 but invoices were not presented until 2020. If not approved, money will come out of the department's 2020 budgets.

Kathi Thompson made a motion to approve the 2019 pay 2020 encumbrances as presented, Jay Sullivan second and motion passed unanimously.

Data Pit Stop was requested to attend next meeting to discuss County tax issues. Nothing confirmed at this time.

With no further business to discuss, meeting was adjourned at 8:30pm.

APPROVED AND SIGNED THIS 11<sup>TH</sup> DAY OF May 2020.

PULASKI COUNTY COUNCIL

\_\_\_\_\_  
KEN BOSWELL

\_\_\_\_\_  
RON DESABATINE

\_\_\_\_\_  
Jerry (Jay) Sullivan

\_\_\_\_\_  
MICHAEL TIEDE

\_\_\_\_\_  
Scott Hinkle

\_\_\_\_\_  
Brian Young

\_\_\_\_\_  
Kathleen Thompson

ATTESTED BY: \_\_\_\_\_  
LAURA WHEELER, AUDITOR, PULASKI COUNTY